

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

50571
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PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 4:13-cr-00548-S
DEFENDANT JOSE VILLARREAL, ET. AL.	TYPE OF PROCESS File Notice of Lis Pendens

SERVE AT NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
U.S. Marshals Service (ATTN: Barbara Lowe)
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
3 Allen Center, Ste. 3050, 333 Clay St., Houston, TX 77002

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Gerald Doyle United States Attorney's Office 1000 Louisiana, Suite 2300 Houston, TX 77002	Number of process to be served with this Form 285 1
UNITED STATES COURTS SOUTHERN DISTRICT OF TEXAS FILED AUG 08 2014 David J. Bradley, Clerk of Court	Number of parties to be served in this case 1
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternative Dispute Resolution, All Telephone Numbers, and Estimated Times Available for Service):

Fold

File Notice of Lis Pendens

Signature of Attorney or other Originator requesting service on behalf of:

Gerald Doyle

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER
(713)567-9599

RECEIVED
UNITED STATES MARSHALS
SOUTHERN DISTRICT OF TEXAS
JUN 19 AM 10:09
6/19/14

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 79	District to Serve No. 79	Signature of Authorized USMS Deputy or Clerk <i>Barbara Lowe</i>	Date 6/19/20
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Shelby Sodolak, Montgomery Co. Clerk's Office

Address (complete only different than shown above)

<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Date 6/20/14	Time 01:13 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of U.S. Marshal or Deputy <i>Barbara Lowe</i>	

Service Fee \$65	Total Mileage Charges including endeavors \$22.44	Forwarding Fee 0-	Total Charges \$87.44	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

Filed notice of Lis Pendens @ Montgomery Co. Clerk's office

PRINT 5 COPIES:

1. CLERK OF THE COURT

2. USMS RECORD

3. NOTICE OF SERVICE

4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

RECEIVED
UNITED STATES MARSHALS
2014 JUN 19 AM 10:09
SOUTHERN DISTRICT, S/TX

UNITED STATES OF AMERICA,
Plaintiff

v.

JOSE VILLARREAL, ET AL.,
Defendants.

§
§
§
§
§
§
§

CRIMINAL NO. H-13-548S
CASE NO. 4:13-CR-548

(OWNERS OF RECORD: DANIEL VILLARREAL and DOMINGA GUERRA VILLARREAL)

UNITED STATES OF AMERICA'S NOTICE OF LIS PENDENS

TO DANIEL VILLARREAL and DOMINGA GUERRA VILLARREAL AND TO ALL WHOM
IT MAY CONCERN:

Notice is given that the above-captioned criminal action has been commenced and is now
pending in the United States District Court for the Southern District of Texas involving the
above-named parties.

One object of this action is the forfeiture of the real property described below. The real
property is a parcel of property, more or less, out of and a part of the John Dorsey Survey, Abstract
No. 174 in Montgomery County, Texas, and more fully described as:

An eleven acre parcel of property, more or less, out of and a part of the John Dorsey
Survey, Abstract No. 174 in Montgomery County, Texas and being that tract or
parcel of land described in an instrument filed in the Deed Records of Montgomery
County, Texas under the clerk's File Mark 7701423 in Vol. 972 at page 827 and
further described in that Deed of Trust bearing Clerk's File Mark 167910 in Vol.
121 at page 489 of the Montgomery County Texas Real Property Records, less the
following parcel of property which shall be withheld from the approximate eleven
acres and retained by Grantors under the General Warranty Deed dated May 19,
2009, between Grantors Bobby E. Fletcher and Cora Smith Fletcher, husband and
wife, and Grantees Daniel Villarreal and Dominga Guerra Villarreal, husband and
wife, and which parcel has been identified and measured by both the Grantor and
Grantee and understood to be a parcel of land that is 135 feet wide on Porter Road

and 322.67 feet deep – i.e. perpendicular to Porter Rd., which parcel is located on the south east corner of the eleven acres.

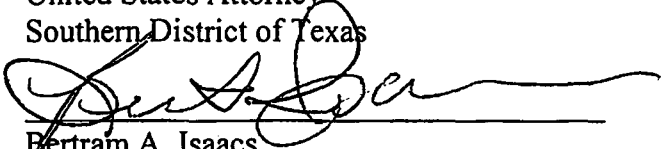
The record title owners of the property are Daniel Villarreal and Dominga Guerra Villarreal.

Additional information concerning this action is available from records of the Clerk, United States District Court, Southern District of Texas, 515 Rusk, Houston, Texas 77002.

Respectfully submitted,

Kenneth Magidson
United States Attorney
Southern District of Texas

By:


Bertram A. Isaacs
Assistant United States Attorney
U. S. Attorney's Office
1000 Louisiana, Suite 2300
Houston, Texas 77002
(713) 567-9000

State of Texas §
County of Harris §

Sworn to and subscribed before me, the undersigned authority, on June 17, 2014.



Notary Public in and for the State of Texas

AFTER FILING, PLEASE RETURN TO:

Bertram A. Isaacs
Assistant United States Attorney
U. S. Attorney's Office
1000 Louisiana, Suite 2300
Houston, Texas 77002

Receipt# 1232816

MARK TURNBULL
COUNTY CLERK
210 W. DAVIS
CONROE, TX
77301
(936) 539-7885

Doc#: 2014059016 Pgs: 3
Type: LIS PENDENS
Fees: \$ 15.00

Total \$ 15.00
Check(s) Tendered \$ 15.00
Balance \$ 0.00

CHECK Number
817900352475 \$ 15.00

Total Documents: 1
Total Fees: 1

Client Name GENERAL PUBLIC
Filed By UNITED STATES MARSHAL
Jun 20 2014 1:13:23 PM

Cashier: Shelby Sodolak